

"Working Together, To Build Student Success, In A Caring Place"

Board of Trustees – Regular Meeting
Wednesday, June 10, 2020 at 6:00PM
Library: Public Meeting
MINUTES

1.0 Opening: General Functions

1.1 Welcome/Call to Order

The meeting was called to order at 6:04pm by Willis Spencer. Present was Clay Sloan. Also present was Kelly Bear and Julie Williams.

1.2 Correspondence - None

2.0 Consent Agenda

2.1 Minutes of Regular Meeting May 13, 2020

2.2 Warrants and Fund Transfers - Batches 0518, 0528, 0608

2.3 Interdistrict transfers – In: Bonilla, Brennan, Corson, Jordan, McAmis - 8

A motion was made by Sloan and seconded by Spencer to approve the Consent Agenda Minutes and Warrants. Motion carried. Aye-2 Nay-0

3.0 Public Input – None

4.0 Public Hearing

2020-2021 Proposed Budget

No comments

5.0 Approve the 2020-2021 Budget

A motion was made by Sloan and seconded by Spencer to approve the 2020-2021 Budget.

Motion carried. Aye-2 Nay-0

6.0 Approve CSEA Tentative Agreement for 2020-2021

A motion was made by Sloan and seconded by Spencer to approve the CSEA Tentative Agreement for 2020-2021. Motion carried. Aye-2 Nay-0

7.0 Approve Declaration of Need (DON) for Fully Qualified Educators for 2020/2021 School Year

A motion was made by Sloan and seconded by Spencer to approve the DON for 2020/2021.

Motion carried. Aye-2 Nay-0

8.0 Approve COVID-19 Operations Written Report

A motion was made by Spencer and seconded by Sloan to approve the COVID-19 Operations Written Report for Hornbrook Elementary School District. Aye-2 Nay-0

9.0 Approve the 2020-2021 Administrative Secretary Salary Schedule

A motion was made by Spencer and seconded by Sloan to approve the 2020-2021 Administrative Secretary salary schedule. Motion carried. Aye-2 Nay-0

10.0 Approve the 2020-2021 Superintendent/Principal/Teacher Contract

A motion was made by Sloan and seconded by Spencer approve the 2020-2021 Superintendent/Principal/Teacher contract for Kelly Bear. Aye-2 Nay-0

11.0 Approve the 2020-2021 Stipend List

A motion was made by Spencer and seconded by Sloan to approve the 2020-21 Stipend List. Motion carried. Aye-2 Nay-0

12.0 Facilities Update

Superintendent Bear updated the board on facilities: A contract was signed for the gym backboard & siding replacement; the playground gravel has been placed; our cafeteria freezer was sold to Butteville Elementary School.

13.0 LCAP Update

Superintendent Bear updated the board on the LCAP. The written report is completed and a revised LCAP is in the works.

14.0 Board Report- None

15.0 Superintendent's Report

Received recommendations for reopening schools.

16.0 Adjournment

A motion was made by Spencer and seconded by Sloan to adjourn the meeting at 6:49pm. Motion carried. Aye-2 Nay-0

The next meeting will be held on August 12, 2020 at 6:00pm.



Willis Spencer Clerk